

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Tuesday, November 17, 2015

6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue, Huntington Park, CA 90255

Karina Macias
Mayor

Graciela Ortiz
Vice Mayor



Valentin Palos Amezcuita
Council Member

Jhonny Pineda
Council Member

Marilyn Sanabria
Council Member

All agenda items and reports are available for review in the City Clerk's Office and www.hpca.gov. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk located at 6550 Miles Avenue, Huntington Park, California 90255 during regular business hours, 7:00 a.m. to 5:30 p.m., Monday – Thursday, and at the City Hall Council Chambers during the meeting.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 6550 Miles Avenue, Huntington Park, California or by telephone at (323) 584-6230. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

PLEASE SILENCE ALL PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION. Thank you.

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council. Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

- The conduct of City Council meetings is governed by the portion of the California Government Code commonly known as the "Brown Act" and by the Huntington Park City Council Meeting Rules of Procedure.
- The City Council meeting is for conducting the City's business, and members of the audience must obey the rules of decorum set forth by law. This means that each speaker will be permitted to speak for three minutes to address items that are listed on the City Council agenda or topics which are within the jurisdictional authority of the City.
- No profanity, personal attacks, booing, cheering, applauding or other conduct disruptive to the meeting will be permitted. Any person not adhering to the Rules of Procedure or conduct authorized by the Brown Act may be asked to leave the Council Chambers.
- All comments directed to the City Council or to any member of the City Council must be directed to the Mayor (or Chairperson if Mayor is absent).

We ask that you please respect the business nature of this meeting and the order required for the proceedings conducted in the Council Chambers.

Public Comment

The Council encourages all residents of the City and interested people to attend and participate in the meetings of the City Council.

If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and give to City Clerk prior to the start of Public Comment.

For both open and closed session each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another. **This is the only opportunity for public input except for scheduled public hearing items.**

All comments or queries shall be addressed to the Council as a body and not to any specific member thereof. Pursuant to Government Code Section 54954.2(a)(2), the Ralph M. Brown Act, no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

Additions/Deletions to Agenda

Items of business may be added to the agenda upon a motion adopted by a minimum two-thirds vote finding that there is a need to take immediate action and that the need for action came to the attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon the request of staff or Council.

Important Notice

The City of Huntington Park shows replays of City Council Meetings on Local Access Channel 3 and over the Internet at www.hpca.gov. NOTE: Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

CALL TO ORDER

ROLL CALL

Mayor Karina Macias
Vice Mayor Graciela Ortiz
Council Member Valentin Palos Amezcuita
Council Member Jhonny Pineda
Council Member Marilyn Sanabria

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND ANNOUNCEMENTS

Presentation to Mr. John A. Ornelas, for his Outstanding Service as the City of Huntington Park's Previous Interim City Manager

Presentation by the City of Huntington Park Community Development Department on the "Complete Streets" Project

Presentation by the City of Huntington Park Public Works Department, "Trees for a Better Environment" Grant Summary

PUBLIC COMMENT

*For both open and closed session each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another. **This is the only opportunity for public input except for scheduled public hearing items.***

STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9 (d)(4)
Consideration of initiation of litigation – one potential case
2. CONFERENCE WITH LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6(a)
City's Designated Representative(s) for Negotiations: Edgar Cisneros, City Manager
Employee Organization: General Employees Association (GEA)

RECONVENE TO OPEN SESSION

CLOSED SESSION ANNOUNCEMENT

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time the Council votes on the motion unless members of the Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

OFFICE OF THE CITY CLERK

1. Approve Minute(s) of the following City Council Meeting(s):

- 1-1** Budget Workshop Meeting held Wednesday, June 3, 2015; and
- 1-2** Regular City Council Meeting held Tuesday, November 3, 2015

FINANCE

2. Approve Accounts Payable and Payroll Warrants dated November 17, 2015

END OF CONSENT CALENDAR

REGULAR AGENDA

COMMUNITY DEVELOPMENT

3. Approve First Amendment to a Professional Services Agreement (PSA) with Tierra West Advisors for an Amount not to exceed \$319,000 to prepare a Focused General Plan Update

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve First Amendment to a PSA with Tierra West Advisors for an amount not to exceed \$319,000 to prepare a Focused General Plan Update; and
 - 2. Authorize the City Manager to execute the agreement.
- 4. Approve Resolution Amending Resolution No. 2015-36, Authorizing the Acceptance and Execution of a Funding Agreement with CalTrans for the Randolph Street Shared Use Rails to Trails Study**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Adopt Resolution No. 2015-44, Amending Resolution No. 2015-36, Authorizing the Acceptance and Execution of a Funding Agreement with Caltrans for the Randolph Street Shared Use Rails-to-Trails Study; and
- 2. Authorize the City Manager and City Engineer to direct staff to proceed with the study's implementation.

REGULAR AGENDA (continued)

COMMUNITY DEVELOPMENT (continued)

- 5. Approve Resolution Amending Resolution No. 2015-37. Authorizing the Acceptance and Appropriation of an Active Transportation Grant from CalTrans for State Street Complete Streets Project**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015-45, Amending Resolution No. 2015-37, Authorizing the Acceptance and Appropriation of an Active Transportation Grant from Caltrans for the City of Huntington Park State Street Complete Streets Project; and
2. Authorize the City Manager and City Engineer to direct staff to proceed with the study's implementation.

PARKS AND RECREATION

- 6. Update, Discussion and/or Action of Concession Stand at Keller Park**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Consider demolition of the current Concession Stand at Keller Park; and/or
2. Direct staff to continue to seek partners and provide Council with additional options.

- 7. Approve Award of Contract for Installation of Sports Lighting System**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve award of construction contract to California Professional Engineering, Inc. for installation of sports field lighting system on Salt Lake Park Soccer Field; and
2. Authorize the City Manager to execute the contract.

REGULAR AGENDA (continued)

POLICE

8. **Approve Withdrawal from the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Authority Agreement (JPA)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Staff recommends that the City Council approve the proposed notice to withdrawal from the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Authority Agreement (JPA) and;
2. Authorize staff to issue a notice to the LA-RICS Joint Powers Authority of determination to withdrawal from the LA-RICS board.

PUBLIC WORKS

9. Continued from the November 3, 2015 City Council Meeting: **Approve List of Vehicles as Surplus and Authorization to Sell Via Auction**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the attached list of vehicles as surplus; and
 2. Authorize Public Works Department to sell via auction.
10. **Approve California Used Mattress Recycling Program Agreement**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an Agreement with the Mattress Recycling Council (MRC), to implement a five-year mattress recycling program from January 1, 2016 through December 31, 2021;
2. Authorize the City Manager to execute agreement; and
3. Direct the Finance Department to send a quarterly invoice to the MRC for reimbursement of staff time.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Valentin Palos Amezquita

Council Member Jhonny Pineda

Council Member Marilyn Sanabria

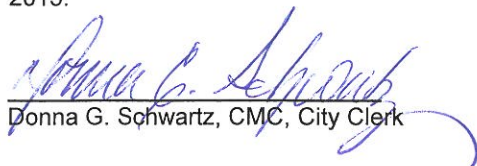
Vice Mayor Graciela Ortiz

Mayor Karina Macias

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular City Council Meeting on Tuesday, December 1, 2015, at 6:00 P.M.

I Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at City of Huntington Park City Hall and made available at www.hpca.gov on the 12th of November, 2015.


Donna G. Schwartz, CMC, City Clerk